



## COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS  
372 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012  
(213) 974-1465 or (213) 974-1431  
Website: <http://sbc.lacounty.gov>

FOUNDER  
Mrs. Sybil Brand

CHAIRPERSON  
Mrs. Eleanor R. Montaña

VICE CHAIRPERSON  
Mr. Frank S. Bacio

Ms. Barbara Bigby  
Ms. Rita Hall  
Mr. John A. Hammargren  
Mr. Carl E. Moore

### **MINUTES OF THE** **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **JUNE 10, 2009**

#### **CALL TO ORDER**

Chair Montaña called the meeting to order at 10:00 a.m.

#### **OPENING CEREMONIES**

Chair Montaña led the Pledge of Allegiance followed by a moment of silence.

#### **ATTENDANCE**

##### Present

Chair Eleanor R. Montaña  
Vice Chair Frank S. Bacio  
Barbara Bigby  
Rita Hall  
John A. Hammargren

##### Excused Absence

Carl E. Moore

##### Staff

Martha Arana, Commission Services Staff  
Janice Davis, Commission Services Staff  
Andrew Sevrin, Commission Services Staff

#### **APPROVAL OF JUNE 3, 2009, MEETING MINUTES**

**On motion of Commissioner Hammargren, seconded by Commissioner Hall and unanimously carried, the minutes of June 3, 2009, were approved with the following change:**

On Page 3, under "Dream Home Care, Inc." change "visited on July 2, 2009..." to "*visited on June 2, 2009...*"

## **CHAIR'S REPORT**

Chair Montaña reported to the Commission:

- The Commission and former Commissioner Stathatos attended the 40<sup>th</sup> Annual Peace Officers Memorial Ceremony, held on May 27, 2009, at the S.T.A.R. Center in Whittier.
- Vice Chair Bacio, Commissioners Hall and Moore attended the "Celebration '09: Honoring The Academic Achievements of Foster Youth" graduation event held on June 4, 2009, at the Walt Disney Concert Hall. The event was sponsored by the Los Angeles County Board of Supervisors, the Department of Children and Family Services, the Probation Department, Casey Family Programs, The Teague Family Foundation, and United Friends of the Children. Beverly White of KNBC-TV interviewed one of the graduate youths for the local news.
- "Probation Busted OT Budget", Daily Breeze, June 8, 2009, regarding an audit report which found that the Probation Department has been exceeding its overtime budget by an average of 126 percent over the past five years.
- "Probation Staff Overtime A Scam", Los Angeles Times, June 10, 2009, regarding abuses in overtime reporting by the Probation Department.

## **TREASURER'S REPORT**

Vice Chair Bacio reported that the current balance of the Commission's Charitable Fund is \$1288.93.

## **CORRESPONDENCE/AUDIT REPORT**

There was none.

## **FACILITY/GROUP HOME INSPECTION REPORTS FROM JUNE 3, 2009, TO JUNE 9, 2009**

### **David & Margaret Home #1 – 13, #3 – Commissioners Bacio and Bigby**

The facility was visited on June 4, 2009, and found to be in outstanding condition.

### **House of Bethesda – 29, #4 – Commissioners Hall and Moore**

The facility was visited on June 4, 2009, and no one was home.

### **Rosemary Children's Services #3 – 51, #5 – Commissioner Bigby**

The facility was visited on June 5, 2009, and found to be in satisfactory condition.

**Area of Concern:** Telephone needs repairs.

### **Ettie Lee Home #1 – 18, #1 – Commissioners Bacio and Bigby**

The facility was visited on June 9, 2009, and found to be in satisfactory condition.

**Areas of Concern:** Meal menu needs to be posted; bedroom #5 needs cleaning.

**NEW BUSINESS/ANNOUNCEMENTS**

There were none.

**MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)**

There was none.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business, Chair Montaña adjourned the meeting at 10:30 a.m.

Respectfully submitted,

*Martha Arana*  
Commission Services Division